

St Mary's Saffron Walden PCC

Minutes of the PCC meeting, 11th May 2025

In St Mary's Church, immediately following the APCM

Attendees: Attendees: Rev'd Jeremy Trew, Jan Siewertsen, Gill Caswell, Robin O'Neill, Helen Nash, Simon Potter, Hannah Razzell, Oli King, Bron Ferland, Vivian Falk, Patrick Li, Rufus Barnes, Noel Starr, Judith Hasler and Steve Hasler, Anna Martin (clerk)

Apologies: Shawn Martin

70/1	Apologies for absence: Apologies had been received from David Birchall, Martin Hugall and Shawn Martin.
70/2	Co-option of members Director of Music Oliver King was co-opted, Proposed, Rev'd Jeremy Trew, Seconded Anna Martin, agreed with no abstentions
70/3	Welcoming of representatives from daughter churches Rev'd Jeremy Trew welcomed Judith Hasler and Helen Nash had been re-elected as representatives of St James Swards End and St John's Little Walden respectively.
70/4	Election of a vice-chair: Proposed by Jeremy Trew, seconded by Anna Martin, Vivian Falk, Churchwarden, was elected as the Vice Chair.
70/5	Appointment of a secretary: Anna Martin was re-elected as secretary., Proposed by Jeremy Trew
70/6	Appointment of a treasurer: David Birchall was re-elected as treasurer Proposed by Jeremy Trew and seconded by Anna Martin, , agreed, with a resounding "yes" from those present.
70/7	Appointment of electoral roll officer: Proposed by Jeremy Trew and seconded by Anna Martin, Hayden Rocks was appointed electoral roll officer, agreed.
70/8	Appointment of members to the standing committee The standing committee comprises the Rector, the Churchwardens, the Treasurer and one other PCC member. Rufus Barnes was proposed seconded Anna Martin, agreed with no abstentions
70/9	Appointment of one member to the remuneration committee Jeremy offered to ask Lisa Brook if she would continue.
70/10	Appointment of a representative to team council for a two-year term Gill Caswell was happy to continue in this role, proposed Jeremy Trew, seconded Anna Martin, agreed with no abstentions.
70/10A	Consideration of the agenda Some additional items would follow items 10 and 11
70/10B	Church floodlighting –

	<p>Proposal: <u>The PCC agrees that we submit a List B application to replace the church floodlights and that we have the funds to carry out this work which has been quoted at £827.10 including VAT.</u></p> <p>Proposed Steve Hasler, seconded Anna Martin, agreed with no abstentions.</p>
70/11	<p>Church of England Decarbonisation grant fund</p> <p>Proposal: <u>The PCC agrees that we submit a grant application to the Church of England Decarbonisation Grant Fund.</u> - Proposed Steve Hasler seconded Anna Martin, agreed with no abstentions</p>
70/11A	<p>Letting of the curates' house</p> <p>Proposal: <u>The PCC notes that the house at 42 De Vigier is owned by the PCC to house a curate and their family when they are at St Mary's for their training. In the periods between curates, the PCC authorises the churchwardens to let the property both in 2025/26 and in future.</u></p> <p>Proposed Steve Hasler seconded Jeremy Trew, agreed with no abstentions</p>
70/11B	<p>Repairs to verger's cottage:</p> <p>Proposal: <u>The PCC ratifies the decision of the Standing Committee to approve the essential work scheduled to take place to repair and redecorate the exterior of the Verger's Cottage, Church Path.</u></p> <p>Proposed Steve Hasler seconded Jeremy Trew, agreed with no abstentions</p>
70/11C	<p>Election of sidesmen: The PCC approved the list of welcomers compiled by Pamela Mugliston, as follows: Margaret and Rufus Barnes, Kathryn Bennett, Gillian Brace, Trevor (Paddy) Carver, Julie Daker, Mary Downing, Barbara Flaxman, Alison and John Forster, Marion and Richard Garvey, Lesley Green, Jenny Hallinan, Judith and Steve Hasler, Janine Heaney, Jenny Kirkaldy, Chris and Jane Knight, Gill Lovegrove, Sandra Marsh, Anna Martin, Ralph Meloy, Pamela Mugliston, Donna Newson, Petronella Oelman, Ruby Parsons, Kim Queree, Andrew Robinson, Julia Smith, David Stanton, Tricia Troughton and Paula Winter.</p>
70/12	<p>Notices: there were none</p>
70/13	<p>Date of the next meeting: Now changed to 25th June to allow for the licensing service for Rev'd Ella Harris on 11th June.</p>
70/14	<p>Rev'd Jeremy Trew closed in prayer.</p>